

Borough of Rocky Hill  
Planning Board  
Minutes of the Reorganization/Regular Meeting  
January 10th, 2012

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The Board discussed nominations for the historical sub-committee. The Board agreed the committee will temporarily consist of Mark Blasch, Raymond Whitlock and Michael Goldman. A permanent sub-committee will be established in March.

**APPROVAL OF MINUTES**

Regular Meeting Minutes November 2011 - Motion was made by Cann to approve the minutes as amended. Motion was seconded by M. Goldman. Vote was 8-0. Motion carried on voice vote.

**REORGANIZATION RESOLUTIONS**

- A. RHPB-2012-01 Meeting Schedule
- B. RHPB-2012-02 Designation of Official Newspaper
- C. RHPB-2012-03 Appointment of Board Attorney
- D. RHPB-2012-04 Appointment of Board Engineer
- E. RHPB-2012-05 Appointment of Board Planner

L. Goldman moved to adopt Resolutions 2012-01 through 2012-05 with the amendment of the title "Recording Secretary" to all resolutions. M. Goldman seconded the motion. Vote was 8-0. Motion carried on voice vote.

**APPLICATIONS**

None

**OPEN PUBLIC COMMENT**

The meeting was opened to the public, no one commented, public comment period immediately closed.

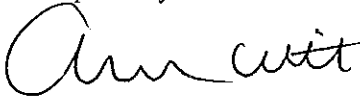
**CHAIRMAN'S COMMENTS**

Chairman Whitlock thanked the Board for being at the meeting.

**ADJOURNMENT**

Cann moved to adjourn at 7:54 PM. Motion seconded by M. Goldman. All voted in favor of adjournment.

Respectfully Submitted:



Christine Witt  
Recording Secretary

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The Regular Meeting of the Planning Board was called to order by Attorney Kimson at 7:33 pm.

**NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

Attorney Kimson read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 23, 2011. Notice remains continuously posted as required under the Statute. A copy of this notice is available to the public and is on file in the Borough Hall.

**OATH OF OFFICE**

Attorney Kimson administered oaths to the following board members:

Cathy Cann, term expires 12/31/15, Class IV  
Mark Blasch, term expires 12/31/12, Class II  
Ed Zimmerman, term expires 12/31/12, Class I  
Martin Engelbrecht, term expires 12/31/13, Alternate #2  
Linda Goldman, term expires 12/31/12, Mayor's Alternate

**ROLL CALL**

Present: Robert Ayrey, Cathy Cann, Tim Corlis, Martin Englebrecht, Linda Goldman, Michael Goldman, Connie Hallman, Raymond Whitlock, Mayor Ed Zimmerman, Mark Blasch

Absent: Brian Nolan, Julia Hasser

Also Present: Planning Board Attorney Valerie Kimson

**NOMINATIONS/APPOINTMENTS**

Motion was set forth by Hallman to nominate Raymond Whitlock as Chairman of the board. Motion was seconded by L. Goldman. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried on voice vote.

*\*Meeting was turned over to Chairman Whitlock*

Motion was set forth by Corlis to nominate Connie Hallman as Vice Chairman of the board. Motion was seconded by M. Goldman. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried on voice vote.

Motion was set forth by Blasch to nominate Robert Ayrey as Board Secretary. Motion was seconded by L. Goldman. Hearing no other nominations roll call vote was taken. Vote was 8-0. Motion carried on voice vote.